

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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August 12, 2003

FROM: KEN A. MILLER, Director
Department of Public Works - Transportation

**SUBJECT: AMENDED FIVE-YEAR PROJECT LIST FUNDED BY ONE-HALF PERCENT
SALES TAX (MEASURE "I")**

RECOMMENDATION: Approve amendment of FY 2001-2006 Measure "I" one-half percent sales tax road improvement program and project list, as set forth in "Exhibit A" on file with the Clerk of the Board, resulting in no cost increases to the program's five-year plan.

BACKGROUND INFORMATION: On November 7, 1989, Measure "I" was passed by County voters, approving a one-half percent sales tax to fund a twenty-year road improvement program. The legislation requires an annual update of the plan and yearly audits based on the plan updates. On November 27, 2001, the Board adopted Resolution No. 2001-294 to revise the Measure "I" FY 2001-02 overall project list, including the five-year project program. That five-year program update included FY 2001-02 through FY 2005-06 and was used as the basis for expenditures for the FY 2001-02 annual audit. During that year, three projects had been updated for various reasons, including changes in project name, limits, and scope of work. However, the five-year plan was not updated, at that time, to reflect these changes. Consequently, during the annual Measure "I" Transportation Sales Tax Fund Audit for the year ending June 30, 2002, conducted by Miers & Miers, Certified Public Accountants for SANBAG, noncompliance issues were noted in the Morongo Basin, North Desert, and Victor Valley subareas for these projects not identified correctly in the five-year plan. To resolve these issues, it was recommended by the auditor that the County amend its FY 2001-2006 five-year plan to include the projects that were noted. Therefore, the Department recommends the Board approve this action to update the adopted prior year five-year plan funded by Measure "I." There are no increases to the cost of projects in the five-year plan for this update as only street names, limits, and types of work are being amended.

REVIEW BY OTHERS: This item was reviewed by Deputy County Counsel Charles S. Scolastico on July 28, 2003, and by the County Administrative Office (Tom Forster, Administrative Analyst) on August 4, 2003.

FINANCIAL IMPACT: Approval of the revised project list and five-year program improvements will have no financial impact since it only serves to indicate where available revenues will be spent.

SUPERVISORIAL DISTRICT(S): 1st and 3rd.

PRESENTER: Ken A. Miller, 387-7906.

Record of Action of the Board of Supervisors

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